such other duties as may be required of him.

Ninth. The Treasurer shall keep the accounts, and take charge, subject to the order and regulations of the Board of Managers, of the funds of this Society: and shall give bond "that he will truly and faithfully account for all monies of the Society that may come to his hands" in such penalty as the board of managers may from time to time fix.

Tenth. The annual meetings of this Society shall be held on the Wednesday immediately preceding the last monday in December in the City of Baltimore, when the members present shall be a quorum.

Eleventh. No bye laws of this Society shall be altered or ~~Expunged~~ unless by consent of two thirds of the members of the ~~Society~~ present at a Society meeting called for the purpose.

Election of Offrs. On motion resolved that Thomas E Bond, John H B Latrobe and N. Williams be a committee to nominate suitable persons to serve as offrs of this Society and report forthwith.

The committee then retired, and after consultation made the following nominations.

President.	George Hoffman.
Vice Presidents.	N. Brice.
	A. Nesbit.
	T. E Bond.
	N Williams
	Wm M'Donald
	Luke Tiernan.

Managers.	Moses Sheppard
	Solomon Etting.
	Thomas Ellicott
	Peter Hoffman
	Saml: Baker M.D.
	Peter Neff.
	Charles Howard of J.E.
	John J Harrod.
	John Gibson
	Charles C. Harper
	Franklin Anderson.
	Wm G. Read.
Treasurer.	John Hoffman.
Corrs Sec'y.	Jno H B Latrobe
Rec'g Sec'y.	James Howard of J. E.

An Election was now had, when the offiers nominated by the committee were unanimously chosen. The Society now adjd

Jno H B Latrobe Sec'y.

Organization of the Bd of Managers. The Board of Managers just Elected, now proceeded to organize; in the absence of the President Judge Brice presided and H B Latrobe acted as recording Sec'y pro tem:

Com: on By Laws. On motion resolved, That the committee on the bye Laws of the Society be requested to continue, and suggest such bye laws as may be necessary for the government and regulation of the proceedings of the Board of Managers.

Maryland Historical Society

The Maryland State Colonization Society Papers

I. Minutes
A. Records of the Meetings of the Board of Managers

2. March 1832—December 1834

1832